



WELLINGTON GOLF REFEREES ASSOCIATION

Minutes of the Twenty-third Annual General Meeting held at Shandon Golf Club on Tuesday 23rd March 2016

Present.

Bill Stratford (President Secretary) Murray Radford (Treasurer) Brian Richmond (Vice president) Peter Brown, Terry Gardiner, Eddie Deonarain, Therese Keating, Vonnie Faiumu, Ian Gordon, Peter Wyllie, Carmen Blackler (WGI) Isobel Knapp, Michael P helan, Andrew Harcourt, Brian Richmond, David Eddington, Jolene Zink

Apologies.

Bryan Futter, David Murie, Nik Yarrall, Alan Sadler, Richard Stark, Neil Woodbury, Aine Meek, David Pick, Cliff Martin, Steve Smith, Barbara Hunter, Barry Brown, Terry Bastion, Cathy Goodwin, Ian Ayson.

It was agreed that the apologies be received

Confirmation of the Minutes of the Twenty-second Annual General Meeting.

Motion by Bill Stratford, seconded by Murray Radford that the minutes be confirmed as a correct record of the AGM held on the 23rd March 2015. Carried

Matters Arising from the Minutes.

Further discussion on obtaining suitable Referee Jackets/Vests. David Pick has provided further information on a supplier in Palmerston North. Bill Stratford to visit and follow up.

Presentation of Annual Report and Financial Statements.

Bill Spoke to his report thanking Murray for not only his running of the Rules Course but taking on the interim Treasurer's job in the last 12 Months. Also a thank you to Andrew Harcourt for his assistance in the running of the Rules Courses. A thank you to the Active Referees officiating at numerous Regional and National events. officiating at numerous events. Thanks to Bryan Futter for reintroducing The Tee Time flyer

The Financial Report was Presented.

Murray covered his report briefly as the report itself was straight forward and self explanatory.

Motion by Terry Gardiner , seconded by Murray Radford That the Annual and Financial reports be adopted. Carried

Election of Committee.

President: Bill Stratford
Vice President: Brian Richmond
Secretary/Treasurer: Michael Phelan

Committee Members:
Rules Course Convenor: Murray Radford
Tee Time: Terry Gardiner
Bryan Futter
Wellington Golf Inc; Carmen Blackler

We welcome Michael and Carmen to the WGRA committee

Motion By Bill Stratford seconded by Brian Richmond that these nominations to be duly appointed as the committee

Proposed Alteration to constitution Rules.

Proposal by Terry Gardiner and Seconded by Murray Radford that Rule 13.7.2 be amended by replacing the words "ten (10) " with the words "six (6)". Terry spoke to this change and the reason it is being proposed is due to the number of our members declining, and that the rules do not permit proxy votes.

It is sometimes difficult to obtain a quorum of 10 members personally present to form a quorum at a General or special meeting. Carried

2016 Subscription

Motion by Murray Radford seconded by Terry Gardiner that the annual subscription for 2016 remains unchanged at \$15.00. Carried

General Business.

Dick Woods - Obituary. A Minutes silence was called for the recent passing away of one of our well respected senior and National Referee's. Those of us that were honoured to know and referee alongside Dick will agree that he was one of our gentlemen. RIP Dick from all of us of the WGRA

Refereeing Apparel. David pick has forward more information of a possible supplier in Palmerston North who currently manufactures this material for other Golf Referee Association. Bill Stratford to visit manufacturer when next in Palmerston North.

New Rules. It appears that radical changes are being contemplated by the R & A within the next two years. A lot of speculation being bantered around however Terry and Murray are attending an advanced Rules Course in Brisbane next month with representatives from the R and A attending. No doubt when they return we will have a better understanding of some of the proposed changes to the Rule of Golf.

TeeTime. To ease Bryan Futters workload, Terry has volunteered to take over the job of producing the WGRA Tee Time Flyer. Any information member have and believe

e it would be something for the flyer, should contact Terry accordingly thanks.

Wellington Golf Inc; Carmen Blacker gave the attendees an overview of her new role at WGI and what her objectives will be for the time of her contract with the WGI.

Conclusion.

There being no further business, Bill thanked the committee for their efforts, those members came and attended the meeting of the AGM tonight, and finally Shandon for the use of their facilities and closed the meeting at 7.50pm

Chairman.....*W J Stratford*.....23/03/2016